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**U.S. Bankruptcy Court
Western District of Texas (Waco)
Adversary Proceeding #: 22-06017-mmp**

Assigned to: Bankruptcy Judge Michael M Parker
Lead BK Case: 88-68888
Lead BK Title: CASE IN ANOTHER DISTRICT
Lead BK Chapter: 9
Show Associated Cases

Date Filed: 10/27/22

Demand:

Nature[s] of Suit: 01 Determination of removed claim or
cause

Plaintiff

Neil Heslin, Plaintiff

represented **Jarrod B. Martin**
by Chamberlain, Hrdlicka, White, Williams & Aughtry P.C.
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Plaintiff

Scarlett Lewis, Plaintiff

represented **Jarrod B. Martin**
by (See above for address)

Avi Moshenberg
(See above for address)

Plaintiff

Leonard Pozner, Plaintiff

represented **Jarrod B. Martin**
by (See above for address)

Avi Moshenberg
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Plaintiff

Veronique De La Rosa, Plaintiff

represented **Jarrod B. Martin**
by (See above for address)

Avi Moshenberg
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Plaintiff

Marcel Fontaine, Plaintiff

represented **Jarrod B. Martin**
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Plaintiff

DAVID WHEELER, Intervenor

represented **Ryan Eric Chapple**
by Cain & Skarnulis PLLC
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Plaintiff

Francine Wheeler, Intervenor
Cain & Skarnulis PLLC
Ryan E. Chapple
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Austin, TX 78701

represented **Ryan Eric Chapple**
by (See above for address)

Plaintiff

JACQUELINE BARDEN, Intervenor

represented **Ryan Eric Chapple**
by (See above for address)

Plaintiff

MARK BARDEN, Intervenor

represented **Ryan Eric Chapple**
by (See above for address)

Plaintiff

NICOLE HOCKLEY, Intervenor

represented **Ryan Eric Chapple**
by (See above for address)

Plaintiff

IAN HOCKLEY, Intervenor

represented **Ryan Eric Chapple**
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Plaintiff

JENNIFER HENSEL, Intervenor represented **Ryan Eric Chapple**
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Plaintiff

DONNA SOTO, Intervenor represented **Ryan Eric Chapple**
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Plaintiff

CARLEE SOTOPARISI, Intervenor represented **Ryan Eric Chapple**
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Plaintiff

CARLOS M. SOTO, Intervenor represented **Ryan Eric Chapple**
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Plaintiff

JILLIAN SOTO, Intervenor represented **Ryan Eric Chapple**
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Plaintiff

WILLIAM SHERLACH, Intervenor represented **Ryan Eric Chapple**
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Plaintiff

ROBERT PARKER, Intervenor represented **Ryan Eric Chapple**
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Plaintiff

WILLIAM ALDENBERG, Intervenor represented **Ryan Eric Chapple**
by (See above for address)

V.

Defendant

Alex E. Jones, Defendant represented **Federico Andino Reynal**
by The Reynal Law Firm, P.C.
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Defendant

Free Speech Systems, LLC,
Defendant

represented **Raymond W. Battaglia**
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Federico Andino Reynal
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Defendant

PQPR HOLDINGS LIMITED,
LLC, Defendant

represented **Stephen Wayne Lemmon**
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Defendant

PLJR HOLDINGS, LLC,
Defendant
Austin, TX

represented **Stephen Wayne Lemmon**
by (See above for address)

Defendant

PLJR HOLDINGS LIMITED,
LLC, Defendant
Austin, TX

represented **Stephen Wayne Lemmon**
by (See above for address)

Defendant

CAROL JONES, Defendant
Austin, TX

represented **Stephen A. Roberts**
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Defendant

DAVID JONES, Defendant

represented **Stephen A. Roberts**
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Defendant

AEJ HOLDINGS, LLC,
Defendant
 Austin, TX

represented **Federico Andino Reynal**
 by (See above for address)

Defendant

AEJ TRUST 2018, Defendant
 Austin, TX

represented **Federico Andino Reynal**
 by (See above for address)

Filing Date	#	Docket Text
10/27/2022	<u>1</u>	Adversary case 22-06017. Notice of Removal – Neil Heslin, Scarlett Lewis, Leonard Pozner, Veronique De La Rosa, Marcel Fontaine, DAVID WHEELER, Francine Wheeler, JACQUELINE BARDEN, MARK BARDEN, NICOLE HOCKLEY, IAN HOCKLEY, JENNIFER HENSEL, DONNA SOTO, CARLEE SOTOPARISI, CARLOS M. SOTO, JILLIAN SOTO, WILLIAM SHERLACH, ROBERT PARKER, WILLIAM ALDENBERG against Alex E. Jones, Free Speech Systems, LLC, PQPR HOLDINGS LIMITED, LLC, PLJR HOLDINGS, LLC, PLJR HOLDINGS LIMITED, LLC, CAROL JONES, DAVID JONES, AEJ HOLDINGS, LLC, AEJ TRUST 2018 (Filing Fee: \$ 350.00) (Nature(s) of Suit:(01 (Determination of removed claim or cause))). (Attachments: # <u>1</u> Appendix D-1-GN-22-001610 Docket Sheet and Pleadings) (Battaglia, Raymond)
10/27/2022		ICC-Fee Terminated for Notice of Removal(<u>22-06017-jqj</u>) [cmp,ntcrmv1] (350.00), Amount \$ 350.00, Receipt A23285440 (re:Doc# <u>1</u>) (U.S. Treasury)
10/31/2022	<u>2</u>	Notice of Appearance and Request for Service of Notice filed by Jarrod B. Martin for Plaintiffs Veronique De La Rosa, Marcel Fontaine, Neil Heslin, Scarlett Lewis, Leonard Pozner (Martin, Jarrod)
11/01/2022	<u>3</u>	Order to Raymond W. Battaglia, Attorney for Defendant and Free Speech Systems, LLC., Defendant to Appear and Show Cause as to why Venue should not be transferred to another district. Show Cause Hearing Set For 11/29/2022 at 1:30 PM at Waco Bankruptcy Courtroom 1. (Order entered on 11/1/2022) (Castleberry, Deanna)
11/03/2022	<u>4</u>	BNC Certificate of Mailing (Related Document(s): <u>3</u> Order to Raymond W. Battaglia, Attorney for Defendant and Free Speech Systems, LLC., Defendant to Appear and Show Cause as to why Venue should not be transferred to another district. Show Cause Hearing Set For 11/29/2022 at 1:30 PM at Waco Bankruptcy Courtroom 1. (Order entered on 11/1/2022)) Notice Date 11/03/2022. (Admin.)
11/10/2022	<u>5</u>	Statement Regarding Consent filed by Ryan Eric Chapple for Plaintiffs WILLIAM ALDENBERG, JACQUELINE BARDEN, MARK BARDEN, JENNIFER HENSEL, IAN HOCKLEY, NICOLE HOCKLEY, ROBERT PARKER, WILLIAM SHERLACH, CARLOS M. SOTO, DONNA SOTO, JILLIAN SOTO, CARLEE SOTOPARISI, DAVID WHEELER, Francine Wheeler (Chapple, Ryan)
11/10/2022	<u>6</u>	Statement Regarding Consent filed by Jarrod B. Martin for Plaintiffs Veronique De La Rosa, Marcel Fontaine, Neil Heslin, Scarlett Lewis, Leonard Pozner (Martin, Jarrod)
11/28/2022	<u>7</u>	

			Motion for Abstention and Remand filed by Jarrod B. Martin for Plaintiffs Veronique De La Rosa, Marcel Fontaine, Neil Heslin, Scarlett Lewis, Leonard Pozner (Attachments: # <u>1</u> Exhibit 1 # <u>2</u> Exhibit 2 # <u>3</u> Exhibit 3 # <u>4</u> Exhibit 4 # <u>5</u> Exhibit 5 # <u>6</u> Exhibit 6 # <u>7</u> Exhibit 7 # <u>8</u> Exhibit 8 # <u>9</u> Proposed Order)(Martin, Jarrod)
11/28/2022		<u>8</u>	Motion (Unopposed) for Leave to Exceed Page Limits Filed by Jarrod B. Martin for Plaintiffs Veronique De La Rosa, Marcel Fontaine, Neil Heslin, Scarlett Lewis, Leonard Pozner. (Attachments: # <u>1</u> Exhibit A # <u>2</u> Proposed Order) (Martin, Jarrod) (related document(s): <u>7</u> Motion for Abstention and Remand filed by Jarrod B. Martin for Plaintiffs Veronique De La Rosa, Marcel Fontaine, Neil Heslin, Scarlett Lewis, Leonard Pozner (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7 # 8 Exhibit 8 # 9 Proposed Order))
11/28/2022		<u>9</u>	Joinder to Texas Plaintiffs' Motion for Abstention and Remand filed by Ryan Eric Chapple for Plaintiffs WILLIAM ALDENBERG, JACQUELINE BARDEN, MARK BARDEN, JENNIFER HENSEL, IAN HOCKLEY, NICOLE HOCKLEY, ROBERT PARKER, WILLIAM SHERLACH, CARLOS M. SOTO, DONNA SOTO, JILLIAN SOTO, CARLEE SOTOPARISI, DAVID WHEELER, Francine Wheeler (Attachments: # <u>1</u> Proposed Order) (Chapple, Ryan) (related document(s): <u>7</u> Motion for Abstention and Remand filed by Jarrod B. Martin for Plaintiffs Veronique De La Rosa, Marcel Fontaine, Neil Heslin, Scarlett Lewis, Leonard Pozner (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7 # 8 Exhibit 8 # 9 Proposed Order))
11/29/2022		<u>10</u>	Order Regarding (related document(s): <u>8</u> Motion (Unopposed) for Leave to Exceed Page Limits Filed by Jarrod B. Martin for Plaintiffs Veronique De La Rosa, Marcel Fontaine, Neil Heslin, Scarlett Lewis, Leonard Pozner. (Attachments: # 1 Exhibit A # 2 Proposed Order) (Martin, Jarrod) (related document(s): <u>7</u> Motion for Abstention and Remand filed by Jarrod B. Martin for Plaintiffs Veronique De La Rosa, Marcel Fontaine, Neil Heslin, Scarlett Lewis, Leonard Pozner (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7 # 8 Exhibit 8 # 9 Proposed Order))) (Order entered on 11/29/2022) (McGee, Maxine)
11/29/2022		<u>11</u>	Joint Stipulation Abating Motion to Remand filed by Jarrod B. Martin for Defendants AEJ HOLDINGS, LLC, AEJ TRUST 2018, Free Speech Systems, LLC, CAROL JONES, DAVID JONES, Alex E. Jones, PLJR HOLDINGS LIMITED, LLC, PLJR HOLDINGS, LLC, PQPR HOLDINGS LIMITED, LLC, Plaintiffs WILLIAM ALDENBERG, JACQUELINE BARDEN, MARK BARDEN, Veronique De La Rosa, Marcel Fontaine, JENNIFER HENSEL, IAN HOCKLEY, NICOLE HOCKLEY, Neil Heslin, Scarlett Lewis, ROBERT PARKER, Leonard Pozner, WILLIAM SHERLACH, CARLOS M. SOTO, DONNA SOTO, JILLIAN SOTO, CARLEE SOTOPARISI, DAVID WHEELER, Francine Wheeler (Martin, Jarrod) (related document(s): <u>7</u> Motion for Abstention and Remand filed by Jarrod B. Martin for Plaintiffs Veronique De La Rosa, Marcel Fontaine, Neil Heslin, Scarlett Lewis, Leonard Pozner (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7 # 8 Exhibit 8 # 9 Proposed Order))
11/29/2022			Hearing Held: CASE TRANSFERRED TO JUDGE LOPEZ -- ORDER TO COME FROM COURT. . (related document(s): <u>3</u> Order to Raymond W. Battaglia, Attorney for Defendant and Free Speech Systems, LLC., Defendant to Appear and Show Cause as to why Venue should not be transferred to another district. Show Cause Hearing Set For 11/29/2022

			at 1:30 PM at Waco Bankruptcy Courtroom 1. (Order entered on 11/1/2022)) (Hardage, Bridget)
12/01/2022		<u>12</u>	Order Granting Motion to Transfer Case Out of District– Transferring Case to Southern District of Texas (Houston Division) (Order entered on 12/1/2022) (McGee, Maxine)